

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF NOVEMBER 7,  
2017.

BOARD MEMBERS PRESENT:

Sylvia Hernandez, Chair  
Rick Sherman, Vice Chair  
Bill Grayden  
Tom Neville  
Van Waddill

BOARD MEMBERS ABSENT:

Phil Kircher  
Ken Wiggins, Secretary

QUORUM PRESENT: Yes

OTHERS PRESENT:

Mayor David Rice  
Simon Leird, Keys Securities

Residents:

Jan Anderson  
Fritz Anderson  
Bob Barnes  
Mona Barnes  
Robert McCormick  
Charles T. Morse  
Robin Neville  
Ron Oestreicher  
Laurie Oestreicher  
Manuel Pascal  
Jon Porter  
Matthew Schulte  
Shannon Schulte  
Lorene Solomon  
Michael Solomon  
Bill Tanis  
Ellen Tanis

Proceedings:

- Meeting called to order at 4:00 PM by Chair Sylvia Hernandez.
- Location of meeting: Club Duck Key, 100 San Juan St., Duck Key, FL 33050
- Date of meeting: January 2, 2018

MOTION to approve the January 2, 2018 Agenda. First by Rick Sherman, seconded by Van Waddill.

MOTION CARRIED

MOTION to approve the November minutes. First by Bill Grayden, seconded by Rick Sherman.

MOTION CARRIED

PRESENTATION BY MAYOR RICE:

Mayor David Rice presented a plaque of appreciation to Tom Neville whose term expires in February 2018. Tom served as Board member from 2000-2018. Mayor Rice spoke on the progress that the Board has made and how he has seen it become more active and accomplish more for the residents of Duck Key.

Tom Neville spoke about his involvement through the years and how gratified he was to have served on the Board.

STANDING REPORTS

MCSO: Absent. No report.

KEYS SECURITY: Simon Leird reported a lot of workers are fishing off docks after working hours. He asked that we call him if we see anyone that should not be on the property.

Keys Security is now patrolling from 7:00 PM to 3:00 PM daily.

HAWKS CAY RESORT: Absent. No report.

DKPOA: Ron Oestreicher, treasurer of DKPOA, asked the Security Board to reimburse Duck Key Property Owners Association for the expense of replacing the "No Wake" buoys around Tom's Harbor. DKPOA had applied to the County for reimbursement from the Boating Improvement Fund, but most of the funds have been used for hurricane related incidents. Mayor Rice identified the funds from the Security District as a possible source for reimbursement. Attorney Bob Shillinger approved it as a security related issue.

## MOTION:

After a lot of questions and discussion, Sylvia Hernandez made a motion to reimburse DKPOA \$8,376.00 for the replacement of the buoys. As a result of concerns from members of the Board, Sylvia Hernandez amended the motion to specify this was a one-time reimbursement and the Security Board will not assume responsibility for future repairs or replacement of the buoys. Rick Sherman seconded the motion and amendment.

The vote was as follows: Sylvia Hernandez, Yes; Rick Sherman, Yes; Van Waddill, Yes; Bill Grayden, Yes; Tom Neville, No

## MOTION CARRIED

FWC: Absent. No report.

Residents inquired about the new "Slow Speed, Minimum Wake" signs and Sylvia Hernandez reported that Duck Key has been promised three signs installed by the County, one at the Southern Channel, and two along the canal leading to Hawks Cay. The Security Board will then copy the signs and have additional signs made to be displayed at residents' docks. Mayor Rice said he had not forgotten about this commitment from the County but hurricane emergencies had delayed the installation.

Residents inquired about the four missing channel markers at the Southern entrance from the ocean, and Sylvia Hernandez explained that they were the responsibility of Hawks Cay. Hawks Cay has applied for a permit to replace the markers as part of a larger marina reconstruction, so it may take some time before the permit is granted. Sylvia Hernandez will continue to inquire about this and report back to the board. It is a navigational hazard as half of the channel markers are missing and that is a shallow area where boats could easily get grounded.

Residents complained about the lack of enforcement from FWC or the MCSO marine patrol on speeding boats. Sylvia Hernandez will ask FWC if they could make themselves available to patrol the areas around Duck Key more often.

## Old Business

Sylvia Hernandez reported that the security cameras were not working on Playback mode, and that the Tyco repairmen are scheduled for the 9<sup>th</sup> of January.

Phil Kircher was not present to report on the Radar signs, but Sylvia Hernandez said that the order has been delayed because Judith Clark's from the County's Engineering Office had been handling hurricane emergencies.

## New Business

Sylvia Hernandez announced that Board members are now able to participate in meetings by teleconference using Zoom. Ken Wiggins, who is ill with the flu, tried calling in but reported that the reception was very poor and he could not hear much.

Sylvia Hernandez reported that workers had been given permission by Rick Griffin, the Monroe County Building Official, to stay on the damaged home at 118 Bimini Drive or on a trailer on the damaged property and asked Simon Leird, Keys Security, to keep an eye on the property.

## MOTION CARRIED.

Phil Kircher was absent so he will report on the Disaster Recovery Committee at the March meeting. Ron Oestreicher reported that each committee member was asked to research one of the recommended items for details on model, price, etc. Phil Kircher will report on the findings at the March meeting where we will discuss projects for 2018.

Residents pointed out that bundles of buoys and lobster traps that ended up during the hurricane on the West side of the island and some in Tom's Harbor have not been picked up. They are a navigational hazard. Sylvia Hernandez has spoken to Capt. Bill Kelly, Executive Director, Florida Keys Commercial Fishermen's Association, who has indicated the fishermen are working on it, but not much progress has been made. Sylvia Hernandez will continue to communicate the urgency to Capt. Kelly.

Sylvia Hernandez introduced Laurie Oestreicher to the Board and indicated that Laurie had applied to the open position at the Duck Key Security Advisory Board and that she hoped the BOCC will soon appoint her. There have been no other applicants so far.

Next meeting is scheduled for March 6, 2018. We will discuss new projects for 2018. Board members are asked to bring ideas for projects and to solicit ideas from the residents as well.

Meeting adjourned at 5:37 PM.

Minutes submitted by: Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL  
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